THE CORPORATION OF THE CITY OF NORTH BAY REGULAR MEETING OF COUNCIL HELD MONDAY, JUNE 5TH, 2006

PUBLIC PRESENTATIONS:

Chief Paul Cook re Report on Policing

MINUTES:

Tuesday, May 23, 2006 Monday, May 29, 2006

COMMITTEE REPORTS:

Community Services Committee Report No. 2006-14

CORRESPONDENCE:

- 1. Rezoning Application by Chamberlain Management Group Seymour Street (D14/2006/CMG/SEYMOURS).
- 2. Letter from Alain Brandon dated May 19, 2006 re Resignation from Municipal Heritage Committee (C01/2006/APPTS/GENERAL).
- 3. Report from T.G. Ringler dated May 26, 2006 re Pay and Display Program Phase II (F05/2006/PARK/ERP).
- 4. Report from E. Courville dated May 29, 2006 re Variance to Sign By-Law 25-97, YES! Employment Services, 149 Main Street East (D13/2006/VARIA/149MAINE).
- 5. Report from P. Bullock dated May 30, 2006 re Position Paper from the Association of Municipalities of Ontario and the Association of Municipal Recycling Coordinators (E07/2006/HHW/GENERAL).
- 6. Report from M.B. Burke dated May 30, 2006 re Health Centre Funding Agreement (F11/2003/NBRHC/FUNDING).
- 7. Report from M.B. Burke dated May 30, 2006 re Health Centre Site Plan Control Agreement (D11/2006/SITE/NBRHC).

- 9. Report from S. Kitlar dated May 30, 2006 re Facility Use Agreement between the City and the four local School Boards (L04/2006/LANDU/SCHOOLBD).
- 10. Report from Fire Chief E.A. McCullough dated May 31, 2006 re Fire Department dry hydrants (F05/2006/FIRE/PR2).
- 11. Report from M.B. Burke dated May 30, 2006 re Health Centre Off-Site Infrastructure Funding Agreement (F11/2003/NBRHC/FUNDING).
- 12. Letter and petition from Irene Poeta dated May 1, 2006 and report from J.C. Simmonds dated May 30, 2006 re Request for sidewalks on the 700 and 800 blocks of Worthington Street East (T05/2006/SIDEW/GENERAL).
- 13. Report from B.A. Rogers dated May 30, 2006 re Capital Projects Status Report December 2005 to March 2006 (F05/2006/CPSR/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2006-101 to stop up, close and convey a portion of a laneway in a block bounded by Elmwood Avenue, Beattie Street, Greenwood Avenue and Lawson Avenue.

General Government - First, Second and Third readings:

By-Law No. 2006-103 to authorize the Parks Building Rehabilitation Project.

By-Law No. 2006-106 to authorize the Waste Water Treatment Plant Facilities & Sanitary Sewer Lift Station repairs.

By-Law No. 2006-107 to authorize the Water Treatment Plant and Facilities Maintenance Program.

By-Law No. 2006-108 to authorize the Public Works Water and Sanitary Sewer Vehicle and Equipment Replacement Program.

By-Law No. 2006-109 to authorize the Waste Water Treatment Plant Centrifuge Replacement Program.

By-Law No. 2006-110 to authorize the Public Works Vehicle and Equipment Replacement Program.

By-Law No. 2006-114 to authorize the Oakwood Avenue roadway reconstruction.

By-Law No. 2006-115 to authorize the Oakwood Avenue watermain and sanitary sewer construction.

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General Government - Third reading:

By-Law No. 2006-84 to stop up, close and convey a portion of the laneway between Fourth Avenue and Fifth Avenue.

Community Services - First, Second and Third readings:

By-Law No. 2006-92 to rezone certain lands on Main Street West (Stephan Cerisano).

By-Law No. 2006-93 to designate a Site Plan Control Area on certain lands on Main Street West (Stephan Cerisano).

By-Law No. 2006-116 to execute an Agreement with D.J. Rain & Company Ltd. relating to the supply and installation of an irrigation system at the North Bay Waterfront - Phase 1 and Thomson Park.

By-Law No. 2006-117 to execute a Subdivision Pre-Servicing Agreement with 1381408 Ontario Inc. relating to Kingsway Subdivision.

Community Services - Third reading:

By-Law No. 2006-104 to rezone certain lands on Airport Road (Menalon Properties Inc.).

Engineering & Works - First, Second and Third readings:

By-Law No. 2006-102 to execute an Agreement with Bruman Leasing Ltd. relating to Premier Road Watermain Disconnect and Services Replacement.

By-Law No. 2006-118 to execute an Agreement with Pioneer Construction Inc. relating to the Worthing Street reconstruction and culvert replacement.

By-Law No. 2006-119 to execute an Agreement with Gap Construction Co. Ltd. relating to Jessup's Creek Stormwater Management Pond and Channelization Works.

MOTIONS:

Councillor Anthony re Forestry Sector

IN-CAMERA CORRESPONDENCE:

MOTION FOR RECONSIDERATION:

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GIVING NOTICE:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF JUNE 5TH, 2006

Monday, June 5, 2006

7:00 p.m.

Regular Meeting of Council Council Chambers, 2nd Floor